

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -x

UNITED STATES OF AMERICA

- v. -

ALIMZHAN TOKHTAKHOUNOV,

a/k/a "Taiwanchik,"

a/k/a "Alik,"

VADIM TRINCHER,

a/k/a "Dima,"

ANATOLY GOLUBCHIK,

a/k/a "Tony,"

MICHAEL SALL,

STAN GREENBERG,

a/k/a "Slava,"

ILLYA TRINCHER,

HILLEL NAHMAD,

a/k/a "Helly,"

JOHN HANSON,

NOAH SIEGEL,

a/k/a "The Oracle,"

JONATHAN HIRSCH,

ARTHUR AZEN,

DONALD MCCALMONT,

DMITRY DRUZHINSKY,

a/k/a "Dima,"

a/k/a "Blondie,"

ALEXANDER ZAVERUKHA,

a/k/a "Sasha,"

ALEXANDER KATCHALOFF,

a/k/a "Murushka,"

ANATOLY SHTEYNGROB,

a/k/a "Tony,"

ILYA ROZENFELD,

PETER SKYLLAS,

RONALD UY,

NICHOLAS HIRSCH,

BRYAN ZURIFF,

MOSHE ORATZ,

KIRILL RAPOPORT,

DAVID AARON,

a/k/a "D.A.,"

JUSTIN SMITH,

ABRAHAM MOSSERI,

GOVERNMENT'S FORFEITURE
BILL OF PARTICULARS

13 Cr. 268 (JMF)

Schedule A

1. \$506,100.00 in United States currency seized from 34-36 10th Street, Apartment #6W, New York, New York on April 16, 2013;
2. \$2,171.00 in United States currency seized in the vicinity of Santa Monica Boulevard and Canon Drive in Beverly Hills, California on April 16, 2013;
3. \$77,477.00 in United States currency seized from 721 5th Avenue, Apartment #63AB, New York, New York on April 16, 2013;
4. \$7,800.00 in United States currency seized in front of 1500 Blue Jay Way in Los Angeles, California on April 16, 2013;
5. \$3,282.00 in United States currency seized from 147 Lexington Avenue, 1st Floor, New York, New York on April 16, 2013;
6. \$10,000.00 in United States currency seized from 147 Lexington Avenue, PH3, New York, New York on April 16, 2013;
7. One Black 2012 Porsche Cayenne bearing VIN # WP1AC2A22CLA83164 seized in the vicinity of Santa Monica Boulevard and Canon Drive in Beverly Hills, California on April 16, 2013;
8. 1,550 Euros valued at approximately \$2,023.47 in United States currency seized from 721 5th Avenue, Apartment #63AB, New York, New York on April 16, 2013;
9. 120 Assorted Bellagio and Aria Casino Poker Chips (35 \$5,000 chips and 85 \$25,000 chips) valued at a total of approximately \$2,300,000.00 in United States currency seized from 721 5th Avenue, Apartment #63AB, New York, New York on April 16, 2013;
10. 17 \$50.00 Liberty fine gold .999 coins and 50 pieces of 1 oz. fine gold .999 ingots valued at a total of approximately \$93,075.00 in United States currency seized from 721 5th Avenue, Apartment #63AB, New York, New York on April 16, 2013;
11. Miscellaneous jewelry and precious items seized from 721 5th Avenue, Apartment #63AB, New York, New York on April 16, 2013;
12. Miscellaneous Jewelry seized from TD Bank Branch 781, 1400 Palisade Avenue, Safe Deposit Box #141, Fort Lee, New Jersey on April 16, 2013 held in the name Anatoly and Yelena Golubchik;

13. Miscellaneous jewelry seized from 426 Deisius Street, Staten Island, New York on April 16, 2013;
14. Various collectible coins seized from 426 Deisius Street, Staten Island, New York on April 16, 2013;
15. 11 Bellagio Casino Chips (8 \$25,000 chips and 3 \$5,000 chips) valued at a total of approximately \$215,000.00 in United States currency seized from Bellagio Resort and Casino, 3600 South Las Vegas Boulevard, Safe Deposit Box #3110, Las Vegas, Nevada on May 15, 2013 held in the name of Abraham Mosseri; and
16. \$30,000.00 in United States currency seized from Bellagio Resort and Casino, 3600 South Las Vegas Boulevard, Safe Deposit Box #3110, Las Vegas, Nevada on May 15, 2013 held in the name of Abraham Mosseri.